



## Canby Public Library Advisory Board

### Meeting Agenda

Special accommodations are available, upon request, for persons with disabilities or those needing sign language interpretation, or languages other than English. To request accommodations or services, please call 503-266-3394 at least two business days in advance.

#### Canby Public Library Advisory Board

##### Members

Chris Bangs – Council Liaison  
Denise Fonseca – LDAC Representative  
Jessica Hines  
Judi Jarosh  
Kathleen Myron – Chair  
Lois Brooks  
Luke Viter – High School Representative  
Rick Maier  
Suzy Stutes – Vice Chair

##### City Staff

Danny Smith – Library Director  
Marisa Soltz – Library Supervisor

**Next Meeting** Tuesday, December 21, 2021

<https://www.canbyoregon.gov/>

It is the City of Canby's policy to assure that no person shall be discriminated against on the grounds of race, religion, color, sex, marital status, familial status, national origin, age, mental or physical disability, sexual orientation, gender identity, and source of income. The City of Canby also fully complies with Title VI of the Civil Rights Act of 1964, Americans with Disabilities Act of 1990, and related statutes and regulations, in all programs and activities.

Tuesday, November 16, 2021  
Virtual Meeting via Zoom

[Join Zoom Meeting](#)

Or join by Phone 253-215-8782

Meeting ID: 870 3146 2223

Passcode: 693314

1. Call to Order
2. Announcement by Board Chair
  - Board Meeting Etiquette
3. Approval of October 2021 meeting minutes
4. Public Comment
5. Information Items
  - Council Liaison Report
  - Annual Report Working Committee Update (Judi)
  - Board Chair Report
  - Board Member Reports
  - LDAC Liaison Report
  - Teen Liaison Report
  - Director's Bi-monthly Report
  - Friends of the Canby Public Library Report
6. Discussion Items
  - December Meeting (Danny)
  - Policy Subcommittee (Kathleen)
  - Canby Municipal Code 2.20 Review Subcommittee (Kathleen)

- Point Person for Census Information – volunteer needed (Kathleen)
  - Draft Community Information Policy (Lois)
7. Action Items
- Danny will find and share with board members the previous Boards' Annual Reports to the City Council; will send out link.
  - Board members will send feedback on draft policy to Lois within two weeks (by 11/2), allowing time to revise for the next meeting.
  - Danny will send out the IGA.
8. Announcements
9. Adjournment